

April 25, 2017  
12:00 PM

Broward College Board of Trustees  
Judson A. Samuels South Campus  
7200 Pines Boulevard  
Building 81, Library Multipurpose Room  
Pembroke Pines, FL 33024

**12:00 PM STUDENT FORUM - SOUTH CAMPUS**

**1:00 PM REGULAR MEETING**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PRELIMINARIES**

- A. President's Recognitions*
- B. Board Comments*

**IV. AGENDA AND ACKNOWLEDGEMENT OF PUBLIC NOTICE**

**V. APPROVAL OF THE BOARD OF TRUSTEES MINUTES**

1. Broward College Board of Trustees - Student Forum and Regular Meeting - Mar 28, 2017 12:00 PM

**VI. PUBLIC SPEAKERS**

**VII. PRESENTATIONS**

1. Jack Kent Cooke Scholarship Winners  
**Presenter(s):** Quakish Liner, District Director, Honors College
2. Lean Six Sigma, FAST Teams, and Continuous Improvement Conference  
**Presenter(s):** Dr. Deborah Posner, Associate Vice President, Institutional Planning & Effectiveness
3. Business Pathway  
**Presenter(s):** Paul Moore, Dean, Business and Management
4. An Update on the Industry, Manufacturing, Construction, and Transportation (IMCT) Pathway.  
**Presenter(s):** Russell McCaffery, Dean, Transportation  
Yolanda Brown, Dean, Student Services
5. Academic Success Center and Library Board of Trustee Update  
**Presenter(s):** Dr. Rolando Garcia, South Campus President  
Sunem Beaton-Garcia, Dean, University/College Library

**VIII. ACTION AGENDA**

**A. Academics**

1. Recommendation that the Broward College Board of Trustees authorize the Carl D. Perkins Career Technical Education Postsecondary Project Amendment awarded by the Florida Department of Education for FY 2016-17. Fiscal Impact: Grant award of \$96,565.00 added to the original \$2,953,601.00 = \$3,050,166.00  
**Presenter(s):** Dr. Mildred Coyne, Executive Director, Workforce Education and Economic Development
2. Recommendation that the Broward College Board of Trustees authorize the 2017-2018 Faculty Sabbaticals. Fiscal Impact: Approximately \$130,000.  
**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs

**B. Administration**

1. Recommendation that the Broward College Board of Trustees authorize the contract award for Building Code Services to MEP Structural Inspections, Inc., a qualified vendor who met the terms, conditions, and specifications of RFP-2016-034-EH Fiscal Impact: Estimated \$600,000.00.  
**Presenter(s):** John Dunnuck, Vice President, Operations
2. Recommendation that the Broward College Board of Trustees authorize the bid waiver (information technology) and renewal to the agreement with Lynda.com computer based training from Linked.in. Fiscal Impact: Approximately \$330,000  
**Presenter(s):** Patti Barney, Vice President for Information Technology
3. Recommendation that the Broward College Board of Trustees authorize the bid waiver (piggy back) and contract with Airquest Environmental, Inc. for indoor/outdoor air quality testing collegewide through the School Board of Broward County, Florida contract No. 6-158C miscellaneous environmental consulting services. Fiscal Impact: \$325,000  
**Presenter(s):** John Dunnuck, Vice President, Operations  
Kenneth Klindt, Associate Vice President, Facilities Management

**C. Other**

1. Recommendation that the Broward College Board of Trustees authorize Laboratory Fees - Review and Adjustments.  
**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs  
Julia Philyaw, Associate Vice President, Academic Affairs
2. Recommendation that the Broward College Board of Trustees accept the revisions to Policy 6Hx2-6.14 Laboratory Fees  
**Presenter(s):** Jayson Iroff, Chief Financial Officer

*D. Lodging***IX. CONSENT AGENDA***A. Academics*

1. Recommendation that the Broward College Board of Trustees authorize Curriculum Committee Recommendations. Fiscal Impact: N/A  
**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs  
Julia Philyaw, Associate Vice President, Academic Affairs

*B. Administration*

1. Recommendation that the Broward College Board of Trustees authorize the disposal, trade in, donation or sale by bid of surplus property assets for the month of April 2017. Fiscal Impact: N/A  
**Presenter(s):** John Dunnuck, Vice President, Operations  
Dr. Judy Schmelzer, Associate Vice President, Business Services & Resource Management
2. Recommendation that the Broward College Board of Trustees authorize the March 2017 Warrants. Fiscal Impact: \$24,285,411.07  
**Presenter(s):** Jayson Iroff, Chief Financial Officer
3. Recommendation that the Broward College Board of Trustees authorize the write off of unpaid debt that have been deemed uncollectible.  
**Presenter(s):** Jayson Iroff, Chief Financial Officer
4. Recommendation that the Broward College Board of Trustees approve the Florida College System 2017 Annual Equity Report update for Broward College. Fiscal Impact: None  
**Presenter(s):** Dr. Denese Edsall, Executive Director, Human Resources & Equity
5. Recommendation that the Broward College Board of Trustees authorize the employment of full-time and part-time personnel and resignation and termination of personnel. Fiscal Impact: N/A  
**Presenter(s):** Dr. Denese Edsall, Executive Director, Human Resources & Equity

*C. Other*

## X. INFORMATION ITEMS

### A. *President's Report*

### B. *Waiver of Bids and Ratification of Previously Approved Contracts*

1. Broward College Board of Trustees authorized the bid waiver (professional services) and contract with Miami Dolphins, Ltd to provide professional services for Integrated Marketing Program. Fiscal Impact: \$179,500 with 2 one-year options to renew, valued at \$204,500 for each additional year.  
**Presenter(s):** Don Cook, Executive Director, Marketing & Strategic Communications
2. Broward College Board of Trustees authorized the agreement with Signature Grand for the Student Life Awards Luncheon on April 28, 2017. Fiscal Impact: approximately \$8,027.50.  
**Presenter(s):** Jose Lopez, Campus Director, Student Life
3. Broward College Board of Trustees authorized a bid waiver (sole source) and contract with Biomerieux for equipment maintenance. Fiscal Impact: \$12,646.40  
**Presenter(s):** Dr. Rolando Garcia, South Campus President
4. Broward College Board of Trustees authorized the agency partner agreement with Feeding South Florida. Fiscal Impact: \$5,000.00  
**Presenter(s):** Yolanda Brown, Dean, Student Services
5. Broward College Board of Trustees authorized a modification to the affiliation agreement with Shanghai Polytechnic University, China. Fiscal Impact: Revenue \$35,000  
**Presenter(s):** Dr. David Moore, Dean, International Education
6. Broward College Board of Trustees authorized the rental of Bailey Hall to Step Up 2 Dance for their master classes and dance competition. Fiscal Impact: Revenue of \$12,621.10 to be paid to the college  
**Presenter(s):** Marjorie Stanbury, Events Coordinator
7. Broward College Board of Trustees authorized the agreement with Zinc Productions to do a BCBS photoshoot. Fiscal Impact: \$3,349.78.  
**Presenter(s):** Kathleen King, Director, Continuing Education, Nursing
8. Broward College Board of Trustees authorized the bid waiver (professional services) and renewal for the agreement with OneSource Virtual, Inc., for tax services. Fiscal Impact: \$15,000 per year. Total fiscal impact \$60,500  
**Presenter(s):** Jayson Iroff, Chief Financial Officer

9. Broward College Board of Trustees authorized the contract with Maersk Line A/S (dba Sealand) to provide Microsoft Project training. Fiscal Impact: Revenue: \$3,950.00  
**Presenter(s):** Dr. Mildred Coyne, Executive Director, Workforce Education and Economic Development
10. Broward College Board of Trustees authorized the contract with Vector Marketing, Inc. for the College to provide Team Building training to approximately 25 participants on March 25, 2017. Fiscal Impact: Revenue \$1,000.00  
**Presenter(s):** Adriana Ficano, Chief of Staff and Associate Vice President, Corporate Relations  
Ana Price, Account Manager, Corporate Relations
11. Broward College Board of Trustees authorized the agreement with the Aspen Institute to receive the 2017 Aspen Prize for Community College Excellence award. Fiscal Impact: Revenue \$100,000  
**Presenter(s):** Dr. Deborah Posner, Associate Vice President, Institutional Planning & Effectiveness
12. Broward College Board of Trustees authorized the contract with Magic Leap Inc. to provide non-credit workforce industry certification programs and other business related training. Fiscal Impact: Revenue generated: \$85,830  
**Presenter(s):** Dr. Mildred Coyne, Executive Director, Workforce Education and Economic Development
13. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with Creative Circle to provide professional marketing consulting services with project management and design/film production assistance. Fiscal Impact: \$50,000  
**Presenter(s):** Don Cook, Executive Director, Marketing & Strategic Communications
14. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with ABS Instructional Services, Inc. to present Advanced Traffic Homicide Investigation and Traffic Crash Reconstruction classes during the 2017-2018 fiscal year. Fiscal Impact: \$24,000.00  
**Presenter(s):** Linda Wood, Dean, Institute of Public Safety
15. Broward College Board of Trustees authorized contract with Signature Grand as the venue for the American Dream Summit, a half day event featuring speakers and breakout sessions on April 21, 2017. Fiscal Impact: \$17,400  
**Presenter(s):** Nancy Botero, Executive Director/Vice President for Advancement

16. The Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Star Systems Talent. Fiscal Impact: Revenue of \$15,550.00  
**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs
17. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement for Richard A. Sessions to present Injury & Death Investigation classes during the 2017-2018 Fiscal Year. Fiscal Impact: \$12,600.00  
**Presenter(s):** Linda Wood, Dean, Institute of Public Safety
18. Broward College Board of Trustees authorized the bid waiver (professional services) for an increase to the current contract with Eagle Massey Partners, LLC by adding an additional Line Supervision class for \$7,500.00 during the 2016/2017 fiscal year. Fiscal Impact: Increase to the contract from \$7,500.00 to \$15,000.00  
**Presenter(s):** Linda Wood, Dean, Institute of Public Safety
19. Broward College Board of Trustees authorized the rental of Bailey Hall to TD Bank for their staff awards WoW event. Fiscal Impact: Revenue of \$16,738.46  
**Presenter(s):** Marjorie Stanbury, Events Coordinator
20. Broward College Board of Trustees authorized the bid waiver (professional services) and amendment with Mad 4 Marketing, Inc. Fiscal Impact: \$27,500.00 (Seeking an increased authority amount of \$7,500.00)  
**Presenter(s):** Don Cook, Executive Director, Marketing & Strategic Communications
21. Broward College Board of Trustees authorized the rental of Bailey Hall to 1HTC - Human Trafficking Consortium to host their first Human Trafficking Summit. Fiscal Impact: Revenue \$8,848.40  
**Presenter(s):** Marjorie Stanbury, Events Coordinator
22. The Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Showbiz National Talent. Fiscal Impact: Revenue of \$16,318.00  
**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs
23. The Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with South Coral Springs Congregation of Jehovah's Witnesses. Fiscal Impact: Revenue of \$2,468.00  
**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs
24. Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Star Quest International, Inc. Fiscal Impact: Revenue of \$21,548.00  
**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs

25. The Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Legacy Dance Championships. Fiscal Impact: Revenue of \$15,850.00  
**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs
26. The Broward College Board of Trustees authorized the clinical affiliation agreement with AgeWell South Physical Therapy for the Physical Therapist Assistant program students. Fiscal Impact: None  
**Presenter(s):** Dr. Nora Powell, Dean, Health Sciences
27. Broward College Board of Trustees authorized a memorandum of understanding with Chiway Education Group of Shanghai to facilitate the transfer/admissions of qualified international students seeking training in the field of civil aviation. Fiscal Impact: None  
**Presenter(s):** Dr. David Moore, Dean, International Education
28. The Broward College Board of Trustees authorized the OMNI Auditorium facility rental agreement with Nexstar National Talent Competition. Fiscal Impact: Revenue of \$19,364.00  
**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs
29. Broward College Board of Trustees authorized the bid waiver (professional services) and agreement with Artserve to provide public relations and community engagement services. Fiscal Impact: \$12,500.00  
**Presenter(s):** Dr. Avis Proctor, North Campus President and Vice President, Academic Affairs

## **XI. ADJOURNMENT**